

MINUTES OF THE REGULAR MEETING
OF
MAY 12, 1981
AND THE CONTINUED MEETING
OF
MAY 13, 1981

The meeting was called to order at 4:29 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Gotch,
Killea and Chairman Wilson.
Not Present: Members Schnaubelt (excused) and Murphy.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of April 28, 1981.

Motion by Golding to approve the minutes.
Second by Gotch.
Vote: 7-0

Item 3: Resolution approving the Southeast Economic Development Corporation's
FY 82 Project Budget subject to Council decision on the City's 1982
Community Development Block Grant (CDBG) application and use of 1980/81
CDBG contingencies. Total appropriation is \$1,469,620.

Motion by Killea to continue this item to the next meeting, and
to ask the Attorney to amend the date on the submission of the
SEDC budget so that it would be after the CDBG hearings.
Second by Cleator.
Vote: 7-0

There being no objections, the meeting was recessed at 4:52 p.m., and continued
to 8:00 a.m., Wednesday, May 13, 1981 in Council Chambers, 12th floor, CAB.

The continued meeting was called to order at 8:16 a.m. on May 13, 1981.

Roll Call

Present: Members Cleator, Golding, Williams, Gotch, Murphy,
Killea and Chairman Wilson.
Not Present: Members Mitchell and Schnaubelt (excused).
Secretary: Charles G. Abdelnour

Item 4: Resolution approving the Third Implementation Agreement with Ernest W.
Hahn, Inc.

Item 4: (continued)

Motion by Williams to return this item to staff until such time
as CCDC is ready.

Second by Murphy.

Vote: 7-0

Item 5: Resolution approving an agreement for independent financial advisor
services relative to the issuance of single family mortgage revenue
bonds for the Marina/Columbia residential project.

Motion by Murphy to adopt this resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 661

Item 6: Resolution approving the First Amendment to the Negotiation Agreement
with the Nob Hill Hotel Company extending it to June 1, 1981.

Motion by Killea to adopt the resolution.

Second by Williams.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 662

Item 7: Resolution approving the Sixth Amendment to Negotiation Agreement
between the Agency and Hyatt San Diego Corporation extending it to
November 12, 1981.

Mr. Trimble suggested that this agreement be modified to extend
the negotiation period to January 15, 1982 to allow for the holiday
season, and also to provide for some shrinkage of the site and
redesign, if necessary.

Maurice R. Clark spoke in opposition to this resolution.

Jeff Lake spoke in favor of this resolution.

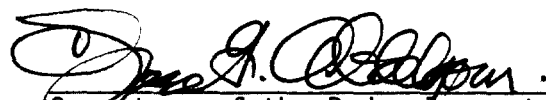
Motion by Gotch to modify the agreement to extend it to
January 15, 1982, and to adopt the resolution approving the
modified agreement.

Second by Murphy.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 663

The meeting was adjourned at 8:34 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California